

## AGENDA Maynard Board of Selectmen's Meeting March 19, 2013 Town Building—Michael J. Gianotis Meeting Room (No. 201) Regular Meeting Time: 7:00pm

(All public meetings may be recorded, broadcast and or videotaped)

- 1. Call to order (7:00)
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Acceptance of Minutes
  - a) March 12, 2013
- 5. Correspondence
  - a) Letter from Town Accountant, regarding software
  - b)Letter from Treasurer/Collector Software Upgrade
  - c) Letter from Legal Counsel, D'Ambrosio Brown, Software
  - d) List of TIPS training participants from Jan. 29, 2013 session here at Town Hall
  - e) Notice for Upcoming Pub Crawl, 300/100 raffle RMO
  - f) Letter of interest for the TASC, B. Cranshaw
  - g) Posting for BOS meeting 3/25/13
  - h)Letter, notice to withdraw applicant for the change of manger, Halfway Café
  - i) Posting Version of Articles for the 5/20/13 ATM
  - j) STM article to cover Snow & Ice Deficit
  - k)MBC, letter dated 3/14/13
  - I) Letter from Weston & Sampson, regarding Town Employee
  - m) Mass State Lottery Commission, Merai Liquors applied for Keno to Go

- n) Letter to China Ruby from MPD, inspection/compliance
- o) Letter to Maynard Rod & Gun Club from MPD, inspection/compliance
- p) Letter to Pleasant Café from MPD, inspection/compliance
- q) Letter to Maynard Lodge of Elks from MPD, inspection/compliance
- r) Letter to Blue Coyote Grille from MPD, inspection/compliance
- s)Letter to Bud's Variety from MPD, inspection/compliance
- t) Letter to Peyton's River Edge from MPD, inspection/compliance
- u) Letter to Morey's Tavern from MPD, inspection/compliance
- v)Letter to Russell's Convenience Store from MPD, inspection/compliance
- w) Letter to Savoring Indian Cuisine from MPD, inspection/compliance
- 6. Public Hearing 7:15 pm Manager Change, Halfway Cafe
- 7. Public Hearing 7:30 pm Liquor License Transfer, to El Huipil Restaurant
- 8. Appointment interview, Alternate Planning Board, Gregory Tuzzolo
- 9. Software Presentation, Softright
- 10. Budget, Revenue and Free Cash
- 11. List of ATM draft control items
- 12. DPW, Operations Manager Contract and appointments
- 13. Town Administrator Search Committee
- 14. Town Administrator Job Description
- 15. Town Administrator's Report
- 16. Old/New Business
- 17. Chairman's Report
- 18. Executive Session
- 19. Adjourn (9:00)

Respectfully submitted

Michael Sullivan, Town Administrator